



DEPARTMENT OF CONSERVATION

OFFICE OF MINE RECLAMATION

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California Abandoned Mine Lands Forum

Sacramento Office of Shaw Environmental

1326 N. Market Blvd., Sacramento, CA

December 14, 2005, 9:00 a.m. to noon

AGENDA

- 9:00 Welcome and Introductions
- 9:10 Review Agenda
- 9:15 Boston Hydraulic Mine: Pilot Mercury Cleanup Project Red Dog Mining District, Nevada Co. California
Presenters: David Lawler - BLM CASO - AML Program
Gregg Reller - Tetrattech/EMI - Senior Staff Scientist
Tim Callaway - Cherokee Development
- 10:00 Break
- 10:15 Sailor Flat Hydraulic Mine: abandoned mine cleanup on the Tahoe National Forest conducted under the authority of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA)
Presenters: Rick Weaver. In 2003, a Non-Time Critical Removal Action was conducted in the Greenhorn Creek watershed to prevent discharge of mercury and methylmercury to surface water from the Sailor Flat Hydraulic Mine site. Rick will be presenting a slide show and giving an overview of the Forest Service CERCLA process.
- 11:00 Open Discussion on Forum Coordination, including Proposed Changes to AML Forum Charter related to the Selection of Forum Guiding Committee (see attached)
- 11:50 Set date and time for next meeting
- 12:00 Adjourn

For additional information about the meeting, contact Sarah Reeves at sreeves@consrv.ca.gov or (916) 322-4143.

Section VI of the AML Forum Charter describes the Forum Membership Structure, including that of the Forum Guiding Committee. Section VI.C states that the Guiding Committee shall consist of “the primary DOC Forum representative, three Forum members nominated annually, and the Forum’s outside facilitator.”

Proposed changes to the Charter Section VI.C are shown in ~~strikeout~~ and underline below):

VI. Forum Membership Structure: All State of California or private sector employees (past and present) that serve or have served in any capacity related to California Abandoned Mines Remediation work. Government contractors may participate in Guiding Committee teleconferences and meetings, but not officially serve on the Forum’s Guiding Committee.

- A. **Members:** Any individual whose name, agency, title, phone number, address and e-mail contact information is on the most recently updated Forum communications list. This Forum will attempt to make key decisions within their Purpose Statement above by consensus whenever appropriate.
- B. **Member Viewpoints:** Forum members participate as individuals who have partnered to promote successful accomplishment of joint endeavors and to add their individual contributions to a common unified voice. However, Forum members also represent their agency, and should actively serve as a strong communication conduit between the Forum and others within their agency about all aspects of abandoned mine remediation that could benefit the community. In other words, we encourage Form members to share not only individual positions, but to represent opinions and beliefs of their colleagues as well.
- C. **Guiding Committee:** A Guiding Committee consisting of the primary DOC Forum representative, at least three but no more than six Forum members ~~nominated who volunteer to serve annually who represent public sector agencies (State, Federal, City, or County)~~, and the Forum’s outside facilitator. This Committee as a whole shall be responsible for:
 - 1. ~~Preparing final~~Developing possible agenda ~~items and appropriate processes for the FORUM~~future Forum meetings ~~and Assessing the Forum’s progress in meeting its objectives.~~
 - 2. Leading or appointing leaders and assist in recruiting volunteers for any ad hoc working groups the Forum agrees to convene.
 - 3. During the full Forum meeting and any Guiding Committee meetings, the Forum’s facilitator will establish a clear context and structured framework for discussions, and help maintain a comfortable meeting climate that promotes trust, and respect among Forum and Guiding Committee members.
- D. **Forum Ad-Hoc Workgroups:** This Forum may choose to appoint certain ad-hoc work groups to address specific actions the group at large wants to take. Ad-hoc leaders can be nominated by any member, but will be recruited by the Guiding Committee if necessary. The workgroup leaders coordinate all activities of the ad-hoc workgroup and bring forward recommendations, issues and positions to the Forum for consideration.